

P99000090679

Requester's Name

**PEDRO E. SORIA**

Notary Public Accountant

600 W. Hallandale Bch. Blvd., Suite #6  
Hallandale, FL 33009

900005500819--8  
-05/09/02--01056--032  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 MAY -9 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## RESIGNATION

I (WE) THE UNDERSIGNED DIRECTOR OF LA ANTIOQUENITA BAKERY, INC.  
(DOCUMENT # P99000090679), A FLORIDA CORPORATION, DO HEREBY  
TENDER MY RESIGNATION AND MY STOCKHOLDERS (100% SHARES) WILL  
BE TRANSFER IN PROPERTY TO THE NEW DIRECTORS: GERMAN MAHECHA  
AND LUIS EDUARDO MACHADO, TO EFFECT UPON THE ADJOURNMENT OF THE  
MEETING OF THE BOARD OF DIRECTORS AT, WHICH THIS RESIGNATION IS  
ACCEPTED ON JANUARY 01, 2002.

DATED: JANUARY 01, 2002.

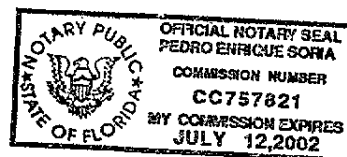
  
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ARIEL CADAVID

STATE OF FLORIDA  
BROWARD COUNTY

BEFORE ME PERSONALLY APPEARED **ARIEL CADAVID**, TO WELL  
KNOWN TO ME THE PERSONS DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.  
WITNESS MY HAND AND OFFICIAL SEAL, THIS JANUARY 01, 2002.

  
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ARIEL CADAVID

  
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NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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02 MAY -9 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA